

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Dated: 28.03.2022

To

Listing Department

BSE Limited

Floor 25, P J Towers,

Dalal Street, Mumbai-400001

Sub: Intimation for Appointment of New Director and Resignation of Existing Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, you are hereby informed that, in the meeting of Executive Committee of the Company for the Financial Year 2021-2022 held today on Monday, 28th day of March, 2022 from 04:30 P.M. to 5:00 P.M. at the Registered office of the Company, the Committee has considered and approved the appointment of Ms. Renuka Chouhan for the post of Additional Non - Executive Women Director of the Company in place of resignation of Ms. Richa Choudhary Non - Executive Independent Director of the Company.

Details of appointment of New Director

Particulars	Details
Names of Director and Nature of Directorship	Ms Renuka Chouhan (DIN: 09547785) as an Additional Non -Executive Director
Reason of Appointment	Resignation by Present Non- Executive Women Director
Date of Appointment & term of appointment	28.03.2022 The terms of appointment of the Director is as approved by the Executive Committee in their meeting held on 28.03.2022.
Brief Profile	1. Ms. Renuka Chouhan who is appointed as an Additional Non -Executive Director, is Commerce Graduate from University of Delhi. She is a young and dynamic professional having rich experience in the field of Accounts, Administration and corporate management

Details of Resignation of Existing Director

Particulars	Details
Names of Directors and Nature of Directorship	Ms Richa Choudhary (DIN: 08132252) Non - Executive Independent Director.
Reason of Resignation	Personal Reasons
Date of Resignation	25.03.2022
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

You are requested to take it in your perusal.

Thanking You

For F Mec International Financial Services Limited

For F Mec International Financial Services Limited


Apoorve Bansal

(Director)

Auth. Signatory/Director

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